Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01037 061301Z
ACTION NEA-10

INFO OCT-01 EUR-12 ISO-00 EB-08 /031 W
----------125002 061658Z /45
R 061230Z MAR 78
FM AMEMBASSY BERN
TO AMEMBASSY KUWAIT
INFO SECSTATE WASHDC 5887
USDOC

LIMITED OFFICIAL USE BERN 1037

DEPT FOR NEA/ARP

USDOC FOR ITA/BED CAGNE

EO 11652: N/A
TAGS: BEXP, KU
SUBJ: INQUIRY RE PROPOSED AMERICAN REFINERY

REF: KUWAIT 1034

EMBASSY HAS OBTAINED CREDIT REPORT ON BAUMONTA AG
IN LUZERN, SWITZERLAND, WHICH YIELDS LITTLE INFO.
FIRM FOUNDED IN 1972 WITH CAPITAL SF 150,000 (US $
80,000); NO OFFICES OR EMPLOYEES IN SWITZERLAND;
FIRMS REGISTRATION IS IN CARE OF TREUHANDGESELLSCHAFT
LUZERN AG, A TRUST COMPANY; THE ONLY MEMBER OF BOARD
IS DR WILLY FUTTERKNECHT, NATIVE OF CANTON LUZERN;
NO INCOME DECLARED DURING MOST RECENT TAX YEAR. FIRM
DESCRIBES ITS PRINCIPAL ACTIVITY AS UNDERTAKING OVERSEAS
CONSTRUCTION PROJECTS, INCLUDING REPAIR OF BOILERS
AND OIL TANKS. FIRM IS ASSOCIATED WITH BAUMONTA
GMBH OF SAARBRUECKEN, GERMANY, WHICH HAS RESPONSI-
BILITY FOR OVERSEAS ACTIVITY.
ODELL
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BERN 01037 061301Z

LIMITED OFFICIAL USE

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BERN01037
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780100-1029
Format: TEL
From: BERN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803104/aaaadkkf.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b3397bb8-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: ONLY
Reference: 78 KUWAIT 1034
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3111707
Secure: OPEN
Status: NATIVE
Subject: INQUIRY RE PROPOSED AMERICAN REFINERY
TAGS: BEXP, KU
To: KUWAIT
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/b3397bb8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014